

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3603

COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: FINANCE

SEE ATTACHED

RESOLUTION TO AMEND ORDINANCE C.S. NO. 11-2638 2012 - 2016 CAPITAL IMPROVEMENT BUDGET & PROGRAM, FIXED ASSET AND GRANT AWARDS TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DISTRICT 7

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, fixed assets and grant awards for the Fiscal Year 2012

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 11-2638 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Capital Improvements Section

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend Ordinance Council Series No. 11-2638 - 2012-2016 Capital Improvement Budget and Program, to make changes to the Capital Improvements List - District 7 , as reflected in Exhibit "A" of said ordinance as follows, to wit:

SEE ATTACHED

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: _____ SECONDED BY: _____

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 6 DAY OF DECEMBER , 2012, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-3603

COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: FINANCE/PUBLIC WORKS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 11-2638 - 2012-2016 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DISTRICT NO. 7.

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, fixed assets and grant awards for the Fiscal Year 2012; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 11-2638 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Capital Improvements Section.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend Ordinance Council Series No. 11-2638 - 2012-2016 Capital Improvement Budget and Program, to make changes to the Council District No. 7 Road List, as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District No. 7

<u>Property Name</u>	<u>Property ID</u>	<u>Length</u>	<u>Original Budget</u>	<u>Amendment</u>	<u>Revised Budget</u>
Hidden Pines Subdivision Drainage			102,560.00		102,560.00
Little Dixie Ranch Road-Drainage	R07C003		100,000.00	(100,000.00)	-
Rollins Street Drainage	R04F026		40,000.00	(40,000.00)	-
Lake Road Guard Rail	R07F003		20,000.00		20,000.00
Lake Road (Barringer to Bridge)	R07F003	2,550	127,500.00		127,500.00
Macallum Road	R04E016	1,310	65,500.00		65,500.00
Smith & Jones Road	R07F018	427	21,350.00		21,350.00
Henry Keller Road	R07E050	806	40,300.00		40,300.00
Robert Road Maplewood-Jeffrey	R04F041	5,400	135,000.00		135,000.00
Rue Pickney	R04E051	N/A		390,000.00	390,000.00
McDonald Street (2011)	R04E045	N/A		(100,000.00)	(100,000.00)
Labarre St Drainage		N/A		40,000.00	40,000.00
Little Dixie Ranch Road-Drainage (2011)				(50,000.00)	(50,000.00)
Total			652,210.00	140,000.00	792,210.00

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend the Capital Budget as submitted.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THERE ON WAS AS FOLLOWS:

MOVED BY ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 6 DAY OF DECEMBER, 2012, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MARTIN W. GOULD, JR, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
CAPITAL DISTRICT 7 - DECEMBER 2012

Little Dixie Ranch Rd - Drainage Improvements - Project (2011 and 2012 allocation) is being cancelled - funds reallocated to Rue Pickney Drainage. A study of the drainage for the area was performed and found that the solution would involve the purchase of private property and realigning the road. Additional funding was not available.

Rollins St - Drainage Improvements - Project is being cancelled - funds reallocated to Rue Pickney Drainage. Public Works cleaned the ditches and resolved the issues.

Rue Pickney Drainage - additional funding of \$190,000 to increase project to \$390,000.